

Revised: June 30, 2008

**TENTATIVE AGENDA  
for the  
SECOND MEETING  
of the  
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**July 1, 2008  
Room 307, State Capitol  
Santa Fe**

**Tuesday, July 1**

- 10:00 a.m.     **Call to Order**
- 10:05 a.m.     **New Mexico Finance Authority (NMFA); Financing Debt Service**  
—Mark Valenzuela, Director, Intergovernmental Relations, NMFA
- 10:45 a.m.     **Legislative Finance Committee (LFC); Overview of Investment Performance**  
—Michelle Aubel, Fiscal Analyst, LFC  
—Dan White, Economist, LFC
- 11:00 a.m.     **State Investment Council (SIC); Investment Update**  
—Gary Bland, Chief Investment Officer, SIC
- 12:00 noon     **Lunch**
- 1:30 p.m.     **Public Employees Retirement Association (PERA); Investment Update**  
—Bob Gish, Chief Investment Officer, PERA
- 2:30 p.m.     **PERA; Unreconciled Accounts**  
—Kurt Weber, Deputy Director of Operations, PERA  
—Anthony Armijo, Financial Operations, Department of Finance and  
Administration
- 3:30 p.m.     **Educational Retirement Board (ERB); Actuarial Update From 2007**  
—Jan Goodwin, Executive Director, ERB  
—Bob Jacksha, Chief Investment Officer, ERB
- 4:30 p.m.     **Approval of the Minutes of the June 11, 2008 Meeting**
- Adjourn**